

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

June 17, 2014

Work Session 4:00 p.m. Policy Session 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

4:00 P.M. WORK SESSION – COUNCIL CHAMBERS

1. PRESENTATION – North Utah County Transit Study (*Presented by Chad Eccles, MAG*)
2. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
3. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
4. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

POLICY SESSION – CITY COUNCIL CHAMBERS

5. CALL TO ORDER
6. PLEDGE OF ALLEGIANCE
7. INFORMATION ITEMS/UPCOMING EVENTS
8. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. (*Please limit your comments to three minutes each.*)
9. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. (*Comments are limited to three minutes each.*)

CONSENT AGENDA

10. MINUTES
 - A. May 20, 2014 – Regular City Council Meeting
11. DEVELOPMENT AGREEMENT
 - A. SilverLake, Plat 9

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.

12. FINAL PLATS
 - A. Meadow Ranch Phase 5, Plat 3
 - B. Valley View Phase A, Plat 7 Amended
 - C. The Cove at Rock Creek, Plat 1
13. SITE PLAN
 - A. The Cove at Rock Creek

SCHEDULED ITEMS

PUBLIC HEARING

14. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Adopting the Final Amendments to the Fiscal Year 2013-2014 Budget.

BACKGROUND: *(Presented by Finance Director Paul Jerome)* The Utah State Code requires that any final increases in the budget be adopted after a public hearing and prior to the fiscal year ending. The City's budget is being amended to cover all anticipated expenditures through the fiscal year ending June 30, 2014. The amended budget should cover all eventualities so that the City will not be cited for budgetary non-compliance.

PUBLIC HEARING

15. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Fiscal Year 2014-2015 Budget.

BACKGROUND: *(Presented by Finance Director Paul Jerome)* The State Code requires that the City Council hold a public hearing on the proposed budget and that the budget be adopted by June 22. The preliminary budget was accepted by the City Council on May 6, 2014. The final budget will be the document that governs the City's expenditures for FY 2014-2015.

PUBLIC HEARING

16. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Culinary Water Impact Fee Enactment.

BACKGROUND: *(Presented by Public Works Director Chris Trusty)* The proposed ordinance enacts and updates the culinary water impact fee imposed as a condition of development in Eagle Mountain City. Impact fees are a onetime charge to new developments for the purpose of defraying the cost of capital improvements and facilities necessitated by development. The Ordinance incorporates and approves amendments to the City's Culinary Water Impact Fee Facilities Plan and Culinary Water Impact Fee Analysis.

PUBLIC HEARING

17. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending Chapters 16 and 17 of the Eagle Mountain Municipal Code.

BACKGROUND: *(Presented by Steve Mumford)* The proposed code amendments modify Chapter 16.05.220 Tables (Public Hearing, Land Use Authority, Appeal Authority), Chapter 16.20 Preliminary Plats, Chapter 16.25 Final Plats, and Chapter 16.30 General Requirements for All Subdivisions.

18. AGREEMENT – Consideration of a Funding Agreement for the Evans Ranch Sewer Line.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* The City has determined that a new sewer trunkline is necessary in order to remove an existing pump station and provide more reliable sewer service to existing residents, and provide sewer service for future growth in the Evans Ranch and SilverLake project areas.

19. BID AWARD – Consideration of a Bid Award to Advanced Paving for the Pony Express Parkway Chip Seal Project.

BACKGROUND: *(Presented by Public Works Director Chris Trusty)* The Pony Express Parkway chip seal project includes the placement of a lightweight chip seal on Pony Express Parkway from Eagle Mountain Boulevard to Sandpiper Road.

20. BID AWARD – Consideration of a Bid Award to Morgan Asphalt for the Pony Express Parkway Rotomill and Overlay Project.

BACKGROUND: *(Presented by Public Works Director Chris Trusty)* The Pony Express Parkway rotomill and overlay project includes a rotomill from Ranches Parkway to SilverLake Parkway along Pony Express Parkway.

21. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah Amending the Consolidated Fee Schedule.

BACKGROUND: *(Presented by Finance Director Paul Jerome)* The Board of the Timpanogos Special Service District (TSSD) has approved a rate increase of 13.8%. Currently, the TSSD component of the NSA Wastewater Rate is \$22.75 per month. It is recommended that it be increased to \$25.89 per month, which brings the overall rate for the NSA to \$41.14 per month from the current rate of \$38 per month.

22. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.

23. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

24. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

25. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **12th day of June, 2014**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **12th day of June, 2014**, the above agenda notice was posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder